

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056008

FILED
Apr 30, 2010
Secretary of State

Entity Name: GB TROPICAL INVESTMENTS, LLC

Current Principal Place of Business:

844 SOUTH STREET
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2330
FORT MYERS BEACH, FL 33932 US

New Mailing Address:

FEI Number: 27-0342486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALINSKI, CARMEN N PRES
844 SOUTH STREET
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALINSKI, CARMEN N PRES
Address: 844 SOUTH STREET
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM
Name: WALINSKI, BARRY E VP
Address: 844 SOUTH STREET
City-St-Zip: FORT MYERS BEACH, FL 33931 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARMEN WALINSKI

PRES

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date